

Green County Drainage Board
October 22, 2018
9:00 am
County Board Room
Green County Historic Courthouse

Those present:

John Ott, John Dieckhoff, Tim Schmidt, Todd Jenson, Tonya Gratz, Chris Clayton, Rob Sommers and Sherri Hawkins

Chair Ott called the meeting to order

Motion by Schmidt, second by Dieckhoff to approve the minutes of the April 9, 2018 Public Hearing and Board meeting. Motion carried.

Motion by Dieckhoff, second by Schmidt to approve the Treasurer's report (Exhibit #1) as presented. Motion carried.

A Public Hearing was then conducted to review the annual reports (Exhibit #2) of the Broughton, Decatur, Drain #1 and Drain #2 with no one from the public to speak.

The meeting continued with a motion by Schmidt, second by Dieckhoff to accept the Annual Reports as presented. Motion carried.

Motion by Schmidt, second by Dieckhoff to approve the signing of the certification of parcels that were assessed a 2018 flat fee assessment (Exhibit #3). Motion carried.

Motion by Dieckhoff, second by Schmidt to approve the certification of parcels with unpaid flat fee assessment to be added to the 2018 tax bills as special charges (Exhibit #4). Motion carried.

Motion by Dieckhoff, second by Schmidt to approve the letter to be sent to all persons owning land within a drainage district (Exhibit #5). Motion carried.

Motion by Schmidt, second by Dieckhoff to approve the letter for the annual requirement of contact information to be provided to the State Engineer and clerks in every Town, Village or City that have land in a drainage district. Motion carried.

There was no action taken on item #10 regarding increasing the Board from three members to five members.

Clayton provided an update on information from the Department of Agriculture, Trade & Consumer Protection.

The DNR was unable to attend.

The next meeting of the Drainage Board was set for April 8, 2018 at 9:00 am and the agenda should include discussion regarding an assessment for Drainage District No. 1.

Motion by Dieckhoff, second by Schmidt to adjourn. Motion carried.